

MINUTES
of the
EIGHTY-SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

June 21, 2022
State Capitol, House Chamber
Santa Fe

The eighty-second meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative G. Andrés Romero, chair, on Tuesday, June 21, 2022, at 10:05 a.m. in the House Chamber of the State Capitol in Santa Fe.

Present

Rep. G. Andrés Romero, Chair
Sen. William P. Soules, Vice Chair
Sondra Adams
Rep. Jack Chatfield
Scott Elder
Carl Foster
Sen. Stuart Ingle
Rep. Patricia A. Lundstrom
Cinthia Martinez, Designee for Secretary of
Finance and Administration Debbie
Romero
Antonio Ortiz, Designee for Secretary of
Public Education Kurt Steinhaus
Rep. Randall T. Pettigrew
Sen. Shannon D. Pinto
Stan Rounds
Karen Sanchez-Griego
Sen. Benny Shendo, Jr.
Sen. Mimi Stewart

Advisory Members

Sen. Michael Padilla

Guest Legislators

Rep. T. Ryan Lane
Rep. Candie G. Sweetser

Absent

Rep. Eliseo Lee Alcon
Johnny Benavidez
Rep. Brian Egolf
Cindy Montoya
Sen. George K. Munoz
Brandy Murphy
Amber L. Romero
Sen. Joshua A. Sanchez

Sen. Leo Jaramillo
Sen. Cliff R. Pirtle

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)

Clinton Turner, Research and Fiscal Policy Analyst, LCS

Sheila Keleher, Research Assistant, LCS

Lenaya Montoya, Staff Attorney, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the task force meeting, which can be found at www.nmlegis.gov, under the "Webcast" tab. The presentations made and task force discussions for agenda items can be found on the recorded webcast for this meeting.

Tuesday, June 21**Welcome and Introductions (10:05 a.m.)**

Representative Romero welcomed task force members and guest legislators. Task force members, staff and guests introduced themselves.

Public School Capital Outlay Council (PSCOC) and Public School Facilities Authority (PSFA) Overview (10:12 a.m.)

Martica Casias, executive director, PSFA, and Ryan Parks, deputy director, PSFA, presented an overview of the PSCOC and the PSFA. The public school project process and various funding sources were also reviewed. The presentation can be found here:

www.nmlegis.gov/handouts/PSCO%20062122%20Item%201%20PSFA-PSCOC%20Overview.pdf.

Proposed Interim Work Plan and Meeting Schedule (11:19 a.m.)

Mr. Turner presented the 2022 proposed work plan and meeting schedule. Task force members discussed the proposed work plan and made suggestions on the content and language of particular items. The proposed work plan can be found here:

www.nmlegis.gov/handouts/PSCO%20062122%20Item%202%20PSCOproposed%20work%20plan.22.pdf.

Upon a motion made by Senator Stewart and seconded by Senator Pinto, the task force voted to approve the 2022 proposed work plan and meeting schedule.

Adjournment

There being no further business before the task force, the meeting adjourned at 11:32 a.m.